

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 10, 2006, the Board took the following action:

53-A

Supervisor Antonovich made the following statement:

"On August 3, 2006, following significant support from this Board, the California Department of Social Services released instructions to Los Angeles County for the completion of the County's plan to participate in the Title IV-E Waiver Capped Allocation Demonstration Project (Waiver). This is a unique and tremendous opportunity for the County continue the County's momentum towards improved outcomes in protecting children and youth, preventing delinquency and ensuring their permanency in safe, stable and loving homes.

"However, in order for the County to take full advantage of the unique opportunity to use the Title IV-E funds under the Waiver, it is critical that there be a strong collaboration and cooperation between the Departments of Children and Family Services and Probation. While the State initially required that the County submit the local plan by September 29, 2006, this deadline has been extended because the funding guidelines have not yet been received from the State, which is imminent."

Therefore, Supervisor Antonovich made a motion that the Chief Administrative Officer be directed to lead the effort to ensure that all pending issues between the Departments of Children and Family Services and Probation are addressed in order to develop a fiscally and programmatically-sound local plan for the sharing and maximizing of the capped Title IV-E Waiver allocation and report back to the Board every two weeks until this outcome has been achieved.

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53-A (Continued)

On behalf of Supervisor Molina, Supervisor Antonovich read into the record the following amendment to his motion:

"I further recommend that the Chief Administrative Officer and County Counsel assist the Director of Children and Family Services and the Chief Probation Officer in developing a Memorandum of Understanding which will memorialize the responsibilities and obligations of each department under the local plan."

Supervisor Antonovich's motion, as amended, seconded by Supervisor Burke, was unanimously carried (Supervisor Molina being absent).

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Probation Officer
County Counsel
Director of Children and Family Services